

# Standards Committee



**Michelle Barker, Chair**

Tuesday, April 18, 2006  
9:30 a.m. to 11:30 a.m.  
Public Health  
4041 North Central Avenue, Phoenix  
15<sup>th</sup> Floor, Joshua Room

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## Meeting Minutes

**Attended:** Claire Sinay, Colin Sheffield, Debby Elliott, John Zielinski, Larry Stähli, Michelle Barker, Randall Furrow, Tara Geotas

**Alternates:** Kimberley Bickes for Deborah Frusciano

**Excused:** Helen Lansche

**Absent:**

**Guests:** John Sapero, Michael Bryson, Randy Gearhart, Lezli Stone, Larry Price, Louie Tapia, Candy Webb

Documents referenced below are available from Planning Council Support.

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### Welcome, introductions and declarations of conflicts-of-interest

Michelle Barker called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

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### Determination of quorum

Michelle Barker determined that quorum was established, with six of ten members present at 9:40 am.

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### Review and approval of the minutes for the March 21, 2006 meeting

**MOTION:** Claire Sinay moved to accept the minutes. John Zielinski seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### Committee Chair update

None.

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### Administrative Agent update

Lezli Stone of the Administrative Agent's office announced that a Quality Management position may be filled soon to monitor standards of care and ensure that service providers are compliant. Also, her office has been very busy compiling financial reports for HRSA.

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Members and guests of the Planning Council may attend either in person or via telephone conference call.

Funding is provided by the United States Department of Health and Human Services, the Ryan White CARE Act Amendments of 2000 and the Maricopa County Department of Public Health.

## MEETING MINUTES *continued*

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### Revise and develop the standards of care

The committee continued to develop the standards of care for Substance Abuse Services with the participation of service providers, Quality Management and HRSA consultant Harold Phillips.

Action Item	Responsible	Due
Distribute first draft of standards and Title 9, Chapter 20 of the Arizona Department of Health Services Administrative Code on Behavioral Health Services	Michael Bryson	5/16/06

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### Current events summaries

Larry Stähli announced upcoming Planning Council meetings.

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### Call to the public

None.

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### Discussion of agenda items for the next meeting

The committee determined action items and possible topics for the next meeting.

- **Revise and develop the standards of care**  
Outline the measures and evidence for the standards of care for Substance Abuse Services.  
Development of standards for Mental Health Services will begin if time permits.

Action Item	Responsible	Due
Schedule June's meeting on Mental Health Services to accommodate Dr. Don on a day other than Tuesday	Michelle Barker	5/16/06

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### Adjourn

The meeting adjourned at approximately 11:28 am.

**The next meeting of this committee is scheduled for: Tuesday, May 16, 2006.**  
This committee generally meets on the third Tuesday of each month.